

City of Delray Beach

*100 N.W. 1st Avenue
Delray Beach, FL 33444*



Minutes - Final

Thursday, September 15, 2022

9:00 AM

434 S. Swinton Avenue

Green Implementation Advancement Board

1. Call to Order

The meeting was called to order at 9:00am by Sarah Lucas.

2. Roll Call

Members Present:

Sarah Lucas, Chairperson

Evan Orellana, Vice-Chairperson

Lindsay Zuckerberg, Second Vice-Chairperson

Staff Present:

Jeff Oris, Assistant City Manager

Kelly Brandon, Assistant City Attorney

Kent Edwards, Sustainability Officer

Mary Wozny, Assistant Sustainability Planner

Present 3 - Sarah Lucas, Lindsay Zuckerberg, and Evan Orellana

Absent 3 - Nancy Chanin, Isabelle Seckler, and Suzanne Donohue

3. Approval of Agenda

Evan Orellana made the motion to approve the agenda and it was seconded by Lindsay Zuckerberg. The motion passed unanimously.

Yes: 3 - Lucas, Zuckerberg, and Orellana

Absent: 3 - Chanin, Seckler, and Donohue

4. Approval of Minutes

Evan Orellana made the motion to approve the minutes and it was seconded by Lindsay Zuckerberg. The motion passed unanimously.

Yes: 3 - Lucas, Zuckerberg, and Orellana

Absent: 3 - Chanin, Seckler, and Donohue

Attachments: [GIAB Minutes Draft 081822](#)

5. Public Comments on Agenda & Non-Agenda Items

No members of the public were present.

Assistant City Manager, Jeff Oris introduced himself to the new Board members.

6. Old Business

a. Green Building Ordinance Update

The Green Building Ordinance is addressed in the OSAR Staff Report. The First Hearing for the revised green building ordinance is tentatively scheduled for the October 11th City Commission meeting. OSAR met with other City staff and used their comments to prepare the draft ordinance. The certification level has been changed to base level certification and the threshold has been changed to 15,000 square feet. These were decided on after public, staff, and Commission comments were taken into account.

The process of First and Second readings were explained to the Board members by the Assistant City Attorney.

b. Tree Discussion

OSAR staff is continuously working on the Tree Planting Program with Community Greening. There was a tree giveaway held on September 10th at Pompey Park in conjunction with the Neighborhood and Community Services Resource Fair. 250 trees were given away. Planning with Neighborhood and Community Services to incorporate tree giveaways into their future events is being looked into.

OSAR staff introduced the City's Public Information Office staff to the Public Relations staff member from Community Greening to help promote events and the City's integral role in tree planting program.

The biweekly meetings with Community Greening continue. Multiple potential planting sites are being assessed with other City departments. Upcoming tree planting events include: September 17th planting at Atlantic High School, September 24th planting at the Habitat for Humanity Paint-a-thon, October 1st planting at three sites near each other (along Swinton Ave, Lucky Lane, and Park Avenue), and more plantings at Atlantic High School and Carver Middle School.

c. Green Task Force Report

The Green Task Force Report was on the agenda to serve as a point of reference, especially for incoming Board members. At this point, it will be removed from the agenda, but can always be placed there again for reference if needed.

Attachments: [GreenTaskForceReportandRec](#)

7. New Business

a. GIAB Meeting Time Discussion

A discussion was held to discuss the possibility of changing the meeting time for the GIAB. Board members are content with the current meeting time of 9-11am. Board members did want to reserve the right to bring this discussion back as an agenda item if new Board members would prefer a different time or if there was extreme difficulty in recruiting new Board members because of the meeting time.

8. Board Comments

A GIAB member asked about the Cigarette Ordinance and if any outreach was planned to educate residents. The Assistant City Attorney checked on this and informed the Board that Parks and Recreation has developed and ordered signs to be installed both along the beaches and parks about the new ordinance.

9. Staff Comments

Topics detailed on the OSAR staff report were discussed. Additional comments not found in the report are recorded below.

EV Chargers: EV chargers and solar ready options came up during discussions of the Green Building Ordinance. They are something that could be considered as a future agenda item for the GIAB.

Tree Trust Fund: OSAR staff is working to verify the balance of this fund and how to run the report for it. Board members acknowledged the work OSAR staff is putting in to managing this fund correctly.

Sustainability and Climate Action Plan: All of the data for the main sources of carbon emissions has been obtained and will be entered into the ClearPath system for the Race to Zero cohort.

Recycling in City Buildings: There were some complaints from City Hall brought to the attention of the OSAR staff about recycling not being disposed of properly by the cleaning crew. These concerns were addressed with the cleaning services manager and there will be follow up with them concerning these issues.

Recycling: Board members asked about the SWA Tour. The tour took place on August 25th. City staff were engaged throughout the day.

Topics such as single stream vs. dual stream recycling, education, and Recycle Right events were addressed during the tour.

Climate and Art: The Climate and Art event was successful. Planning for next year and engaging partners will start early. Theme options and date will be discussed and decided on as soon as possible.

Attachments: [GIAB Staff Rpt 091522](#)

10. Adjournment

A motion to adjourn the meeting was made by Evan Orellana and it was seconded by Lindsay Zuckerberg. The motion passed unanimously and the meeting adjourned at 10:58am.

Green Implementation Advancement Board
September 15, 2022 Meeting Minutes

The undersigned is the Secretary of the Green Implementation Advancement Board and the information provided herein is the minutes of the meeting of said Green Implementation Advancement Board on September 15, 2022 which minutes were formally approved and adopted by the Board on October 20, 2022.

ATTEST:



CHAIR



ADVISORY BOARD LIAISON/ SECRETARY

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Green Implementation Advancement Board. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.